



## MACD 2023 Business Meeting Minutes

November 16th, 2023 - Billings, MT

### 1. Call meeting to Order

*Meeting called to order by MACD Board President Dean Rogge at 9:05am*

### 2. Roll Call

Conservation districts present:

Area 1: Daniels, Garfield, McCone, Petroleum, Roosevelt, Sheridan, Valley

Area 2: Carter, Dawson, Little Beaver, Powder River, Richland, Wibaux

Area 3: Blaine, Cascade, Chouteau, Fergus, Glacier, Judith Basin, Phillips, Pondera, Teton, Toole

Area 4: Big Horn, Carbon (online), Lower Musselshell, Rosebud, Stillwater, Treasure

Area 5: Bitterroot (online), Deer Lodge Valley, Flathead, Green Mountain, Lake, Lincoln (online), Missoula

Area 6: Beaverhead, Broadwater, Gallatin, Jefferson Valley, Lewis & Clark, Madison, Meagher, Park, Ruby Valley

*(Note: For the 2023 Convention, online voting was allowed. Three districts participated virtually.)*

### 3. Approve 2022 Minutes

Motion to approve 2022 MACD Business Meeting Minutes

- Motion: McCone Conservation District
- Second: Phillips Conservation Districts
- Discussion: Last year's minutes were a bit lax. The districts present need to be listed.
- Motion carries

### 4. 2023 Resolutions

*The primary debate and discussion of 2023 Resolutions took place during the Resolution Committee Meetings the prior day.*

#### a. Resolution 23-01 - *Recommended Do Pass*

Motion to pass Resolution 22-01

- Motion: Garfield CD
- Second: McCone CD
- Discussion: None
- Motion Carries

#### b. Resolution 23-02 - *Recommended Do Pass as Amended*

Motion to pass Resolution 23-02

- Motion: Missoula CD
- Second: McCone CD

- Discussion: None
  - Motion Carries
- c. Resolution 23-03 - *Recommended Do Not Pass*  
*Per the 'Resolution Process and Timeline' policy document, "A motion and second may be made to bring to the floor any resolutions that did not pass the prior day. This requires a 2/3 vote of the MACD districts present and in good standing."*
- No motion was made to bring resolution 23-03 forward during the Business Meeting.
- d. Resolution 23-04 - *Recommended Do Pass*  
Motion to pass Resolution 23-04
- Motion: Pondera
  - Second: Dawson
  - Discussion: None
  - Motion Carries
- e. Resolution 23-05 - *Recommended Do Pass*  
Motion to pass Resolution 23-05
- Motion: Garfield
  - Second: Phillips
  - Discussion: None
  - Motion Carries

**5. MACD Annual Report** (available in back of the room)

**6. Discussion and opinion poll: Proposed changes to dues structure**

*Following up on the discussion and presentation of the new MACD dues structure earlier in the convention, MACD requested districts to participate in an opinion poll on the new dues structure. This will inform a MACD Board vote on whether or not to change the new dues structure to be a flat rate of \$4000 per district. All districts present, regardless of standing, were invited to participate.*

*Motion in favor of a new MACD dues structure of \$4000 per district.*

- Motion: McCone
- Second: Big Horn
- Discussion: None
- Motion Carries
- *Note: No districts present voted 'nay' on the new dues structure.*

**7. Financial Report** (available in back of the room) **and 2024 Proposed Budget**

**8. Adjournment** - Meeting adjourned at 10:15am